b3
b7E

ITALY. ACCORDING TO [redacted] THE WITNESSES ARE REPORTEDLY RESIDING IN THE WASHINGTON, D.C. AREA. IF LOCATED IN THE U.S., ITALIAN AUTHORITIES WOULD THEN REQUEST JUDICIAL ASSISTANCE PER EXISTING TREATY BETWEEN U.S. AND ITALY TO ENSURE THAT WITNESSES WOULD APPEAR TO TESTIFY.

[redacted] IDENTIFIED THE WITNESSES AS FOLLOWS:

b6
b7C
b7D

1. [redacted] REPORTEDLY EMPLOYED AT [redacted]

2. [redacted], DOB [redacted]. DC

AT [redacted] ACCORDING TO [redacted]

[redacted] HAD NO FURTHER TRACES FOR [redacted]

LEAD. WFO IS REQUESTED TO CHECK INDICTS AND LOGICAL SOURCES TO ESTABLISH SUBJECTS' PRESENCE IN WASHINGTON. AMONG SOURCES TO BE CHECKED FOR [redacted] SHOULD BE STATE DEPARTMENT VISA UNIT.

ADMINISTRATIVE

RETRANSMIT TO WFO.

BT

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FM [redacted]

TO DIRECTOR PRIORITY

ST

UNCLAS

BANCO AMBROSIANO; FPC-GENERAL CRIMINAL MATTERS; OO: FBIHQ

FOR INFORMATION OF BUREAU AND WFO, INSTANT MATTER INVOLVES THE [redacted] INVESTIGATION OF THE FAILURE OF ITALY'S LARGEST BANK, "BANCO AMBROSIANO" OF MILAN, ITALY. THIS IS A MOST IMPORTANT CASE IN ITALY AND OF INTEREST TO THE BUREAU AS IT INVOLVES SEVERAL BUREAU SUBJECTS [redacted] AND [redacted] IN A MOST COMPLEX CASE INVOLVING FOREIGN INTRIGUE, MURDER AND THE HIGHEST ECHELONS OF THE VATICAN. THE CASE BROKE WIDE OPEN IN 1983 WHEN THE THEN PRESIDENT OF BANCO AMBROSIANO, ROBERTO CALVI, WAS FOUND HANGING BY THE NECK BENEATH BLACK FRIERS BRIDGE IN LONDON.

ON JANUARY 16, 1986, [redacted]

[redacted] REQUESTED FBI ASSISTANCE IN LOCA[redacted] WITNESSES IN THE UPCOMING TRIAL OF CAPTIONED MATTER AT MILAN.

b3
b6
b7C
b7D
b7E